

Agenda

Litigation Section Executive Committee Meeting

Saturday, January 20, 2006

9:00a.m to 12:30:p.m.

Claremont Hotel Resort & Spa

Napa 1 Room

*Forty-One Tunnel Road
Berkeley, CA 90401*

I. CALL TO ORDER AND CHAIR'S COMMENTS (ERIK OLSON)

II. CONSENT AGENDA

A. Approval of the Minutes of the November 17-19, 2006 Planning Retreat (M. Fabiano)

[Summary and confirmation of actions taken; summary of 2006-2007 initiatives]

B. Year-End 2006 Financial Report (G. Nylén)

III. BUSINESS MATTERS – 2007 INITIATIVES

A. Deposition Training Video (G. Nylén)

[Presentation to address progress; expected time frame toward a product; resources and assistance needed from the broader committee; and other items as needed].

B. Free MCLE to Members in November 2007 (P. Marks)

[Discussion to address format (web, DVD, CD ROM, etc); subjects; coordination with Norm Rodich's efforts; ideas for distribution; and other items as needed]

C. Increased Coordination with Local Bar Associations (M. Geibelson)

[Discussion to address progress, ideas, assistance needed and other items as needed]

D. Young Lawyer Outreach and Development (J. Sagafi)

[Discussion to address progress, ideas, assistance needed and other items as needed]

E. Recruiting New Members and Advisors (E. Olson)

[Deadline for new applications is February 1. The Committee will discuss candidates that should be pursued before the deadline. Further discussion on efforts to recruit an additional federal judge and additional superior court judges from San Francisco and Los Angeles as advisors].

IV. BUSINESS MATTERS – ACTION ITEMS FOR MEETING

A. Nomination, Discussion and Decision on 2007 Trial Lawyer Hall of Fame. (E. Olson & S. Sacks)

[Discussion and vote on candidates (information to be circulated before the meeting)]

B. Evaluation of Venue and Method to Celebrate Hall of Fame Recipient. (P. Marks)

[The Committee needs to come to a decision regarding whether and how we should celebrate and honor the recipient. Prior proposals have included a stand-alone lunch or dinner; a dinner in connection with an executive committee meeting; or a dinner or lunch in connection with the Section Education Institute. Please come prepared to discuss alternatives.]

C. Trial Symposium (B. England)

[Betsy to update on progress and indicate what additional resources, if any, are needed from the Committee].

D. Legal London – Proposal Regarding New International Program (D. Barber)

[Don to discuss a more detailed proposal regarding the creation of a second international exchange/CLE program].

E. *California Litigation* (S. Arkin)

1. Update on upcoming issues.

2. Proposal for 20th Anniversary Celebration

[Committee to approve a proposal for the expected cost of a celebration for the current editorial board and for past participants in the creation and success of *California Litigation*].

V. BUSINESS MATTERS – REPORTING ITEMS

A. Rules and Legislation Subcommittee (J. Sagafi & D. Campbell)

- 1. Electronic discovery initiatives**
- 2. State or Federal Court Rules initiatives**
- 3. California Law Revision Commission initiatives**

B. Outreach

1. Report on “Brown Bag” Lunches

[January 24, 2007: Hon. Rose Hom and Josh Fredericks, LA Superior, L. Hinkle.

November 29, 2006: Hon. Consuelo Marshall, C.D. Cal., L. Hinkle]

2. Outreach to “Dropped” Members

C. Education and Program Committee (N. Rodich)

- 1. Section Education Institute**
- 2. Annual Meeting Programs**
- 3. February 7, 2007 Deadline for reserving education space at Annual Meeting.**

D. *Litigation Review 2007* (L. Hinkle, G. Nylen, M. Faviano)

E. *Litigation Update* (M. Mellor)

F. Council of State Bar Sections (R. Seabolt; E. Olson)

G. Jury Instruction Subcommittee (E. Olson, P. Zieff or P. Renne)

H. Other Committee Updates

- 1. Alternative Dispute Resolution (C. Rumbaugh or C. Berwanger)**
- 2. Insurance Staff Council (C. Kuluva)**
- 3. Technology Committee (R. Seabolt)**

I. Other Business

VI. NEXT MEETING – MARCH 3, 2007 (SAN DIEGO)